

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, November 5, 2009

10:00 AM

Board Room

Board of Commissioners

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance
Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen
Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore,
Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Board of Commissioners

At 11:15 President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [09-1459](#) Report to Board of Commissioners on The Boeing Company's Request for Reimbursement in the Amount of \$84,279.69 Pursuant to the Terms of a Tax Reimbursement Agreement Approved by the Board on September 6, 2001

Published and Filed
- 2 [09-1488](#) Report on the investment interest income during September 2009

Attachments: [Inv Int Inc 2009-09 att.pdf](#)

Published and Filed
- 3 [09-1489](#) Report on the sale of \$600,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of August, 2009

Attachments: [Report BAB sale 2009-11-05 att](#)
 [Bond Trxn Bk - AC Adv.pdf](#)
 [Bond Trxn Bk \(short\) - Scott Balice.pdf](#)
 [Pricing - Mesirow.pdf](#)

Published and Filed
- 4 [09-1530](#) Report on anonymous hotline reporting service with Lighthouse Services, Inc.

Deferred by Debra Shore

Procurement Committee**Report**

- 5 [09-1469](#) Report of bid opening of Tuesday, October 13, 2009
- Published and Filed**
- 6 [09-1470](#) Report of bid opening of Tuesday, October 20, 2009
- Published and Filed**
- 7 [09-1505](#) Report on rejection of bids for Contract 09-941-11, Services of Operating Engineers at the Racine Avenue Pumping Station and Other District Facilities, estimated cost \$388,800.00
- Published and Filed**

Authorization

- 8 [09-1472](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2010 membership dues in an amount not to exceed \$14,120.00, Account 101-15000-612280
- Approved**
- 9 [09-1493](#) Authorization to amend the Board Order of September 17, 2009, for Authority to award Contract 09-831-11 Furnish, Deliver, and Install Screw Pump Gearboxes at SEPA Stations No. 3 and 4, to Millwright Machine, Inc., in an amount not to exceed \$350,000.00, Account 101-68000-612650, Requisition 1258275, Agenda Item No. 8, File No. 09-1273
- Approved**
- 10 [09-1510](#) Authorization to enter into an agreement with Microsoft Corporation, under the State of Illinois Master Microsoft Enterprise Agreement (CMS6003000) for Microsoft Software and Software Maintenance for a three-year period
- Approved**

Authority to Advertise

- 11 [09-1477](#) Authority to advertise Contract 10-406-11 Furnish, Deliver and Install One Commercial Hot Melt Binding Machine and One Automatic Perforation and Scoring Machine, estimated cost \$73,000.00, Account 101-15000-634800, Requisition 1288588
- Approved**

- 12 [09-1478](#) Authority to advertise Contract 10-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$120,000.00, Account 101-20000-623810
Approved
- 13 [09-1480](#) Authority to advertise Contract 10-107-11 Furnish and Deliver Maintenance and Inspection of Lysimeters and Monitoring Wells for a two-year period, estimated cost \$38,000.00, Account 101-16000-612490, Requisition 1289219
Approved
- 14 [09-1481](#) Authority to advertise Contract 10-131-11 Furnish and Deliver Low-Level Mercury Analysis of Treatment Plant Effluent and Ambient Water Quality Samples at Various Locations, estimated cost \$112,000.00, Account 101-16000-612490, Requisition 1289893
Approved
- 15 [09-1492](#) Authority to advertise Contract 10-697-11 Services of Tractors with Tillers and Sludge Pumps with Operators at LASMA and CALSMA, estimated cost \$720,000.00, Account 101-66000-612520, Requisition 1285640
Approved
- 16 [09-1494](#) Authority to advertise Contract 10-612-11 Services of Street Sweepers at Various Service Areas estimated cost \$351,000.00, Accounts 101-66000/68000/69000-612420, Requisitions 1286786, 1286840, 1287525, and 1288578
Deferred by Barbara J. McGowan
- 17 [09-1495](#) Authority to advertise Contract 10-699-11 Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, estimated cost not to exceed \$1,020,000.00, Account 101-66000-612520, Requisitions 1285641 and 1285655
Approved
- 18 [09-1496](#) Authority to advertise Contract 10-442-11 Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, estimated cost \$30,000.00, Account 101-27000-612810, Requisition 1281262
Approved
- 19 [09-1497](#) Authority to advertise Contract 10-003-11 Furnish and Deliver Laboratory Tubing and Gloves to Various Locations, for a One (1) Year Period, estimated cost \$97,000.00, Account 101-20000-623570
Approved

- 20 [09-1498](#) Authority to advertise Contract 10-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period, estimated cost \$453,500.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, Requisitions 1285665, 1288586, 1288624, 1288631, 1288634, 1289225, 1289271, 1289281
Approved
- 21 [09-1502](#) Authority to advertise Contract 10-002-11 Furnish and Deliver Cylinder Gases to Various Locations for a One (1) Year Period, estimated cost \$56,500.00, Account 101-20000-623840
Approved
- 22 [09-1503](#) Authority to advertise Contract 10-021-11 Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, estimated cost \$515,600.00, Accounts 101-20000, 66000-623820, Requisition 1288648
Approved
- 23 [09-1507](#) Authority to advertise Contract 10-694-11 Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, estimated cost \$700,000.00, Account 101-66000-612520, Requisition 1254275
Approved
- 24 [09-1521](#) Authority to advertise Contract 10-695-11 Services of Tractor Mounted Paddle Aerators with Operators for Material Handling at LASMA and CALSMA, estimated cost \$810,000.00, Account 101-66000-612520, Requisitions 1285638 and 1285653
Approved
- 25 [09-1524](#) Authority to advertise Contract 10-300-11 to furnish and deliver On-Site Training Services for Microsoft Office 2007, estimated cost \$100,000.00, Account 101-25000-601100, Requisition 1289254.
Approved

Issue Purchase Order

- 26 [09-1468](#) Issue purchase order for Contract 09-630-11 Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount not to exceed \$374,900.00, Account 101-67000-623560, Requisition 1276340
Approved

- 27 [09-1479](#) Issue purchase order for Contract 09-115-11, Furnish, Deliver and Install an Inductively Coupled Plasma-Mass Spectrometer, to PerkinElmer, Inc., in an amount not to exceed \$130,000.00, Account 101-16000-634970, Requisition 1282796

Approved

- 28 [09-1511](#) Issue purchase order to CDW Government, Inc. to Furnish and Deliver Microsoft Software and Software Maintenance, in an amount not to exceed \$423,360.15, Accounts 101-27000-612820, 623800, Requisition 1289255

Approved

- 29 [09-1532](#) Issue purchase order to Aerico, Inc., to Furnish and Deliver APC UPS and associated support equipment, in an amount not to exceed \$298,649.42, Account 101-27000-634810, Requisition 1279257

Approved

Award Contract

- 30 [09-1467](#) Authority to award Contract 07-028-3S (Re-Bid), Harms Road 2 Sewer Rehabilitation, North Service Area, to Kenny Construction Company, in an amount not to exceed \$10,090,000.00, Account 401-50000-645700, Requisition 1256364

Attachments: [APP D 07-028-3S RE-BID.pdf](#)

Deferred by Barbara J. McGowan

- 31 [09-1486](#) Authority to award Contract 09-001-11 Furnish and Deliver Lumber, Plywood and Nails to Various Locations For a One (1) Year Period to Edward Hines Lumber Co., in an amount not to exceed \$79,089.10, Accounts 101-20000-623110, 623130

Approved

- 32 [09-1499](#) Authority to award Contract 03-122-3S, Upper Des Plaines Intercepting Sewers 12 & 13B Rehabilitation, SSA, to Insituform Technologies USA, Inc., in an amount not to exceed \$1,028,795.00, Account 401-50000-645600, Requisition 1270006

Attachments: [REVISED APPENDIX D REPORT.pdf](#)

Deferred by Barbara J. McGowan

- 33 [09-1500](#) Authority to award Contract 09-012-11, Furnish and Deliver Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to Indecor Group, Inc., d/b/a J C Licht Company, in amount not to exceed \$61,757.40, Account 101-20000-623190

Approved

- 34 [09-1501](#) Authority to award Contract 09-967-11, Installation of a Chain Link Fence System at the Stickney Water Reclamation Plant, to GFS Fence, Guardrail & Signage, Inc., in an amount not to exceed \$22,254.00, Account 101-69000-612420, Requisition 1279904 (*As Revised*)

Approved

Increase Purchase Order/Change Order

- 35 [09-1475](#) Authority to decrease Contract 06-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, to Hill Environmental Operations, Inc. in an amount of \$142,570.18, from an amount of \$2,171,771.19, to an amount not to exceed \$2,029,201.01, Accounts 101-15000-612370 and 612390, Purchase Order 5000612

Approved

- 36 [09-1476](#) Authority to increase purchase order and amend the agreement with SEECO Consultants, Inc. for testing and inspecting concrete and other construction materials for various construction projects in an amount of \$300,000.00, from an amount of \$590,000.00 to an amount not to exceed \$890,000.00, Account 401-50000-612380, Purchase Order 3055089

Deferred by Barbara J. McGowan

- 37 [09-1482](#) Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$300,000.00, from an amount of \$1,060,000.00, to an amount not to exceed \$1,360,000.00, Account 101-30000-601170, Purchase Order 3054932

Attachments: [11-05-09_Dykema Gossett Spreadsheets.pdf](#)

Approved

- 38 [09-1484](#) Authority to increase Contract 08-617-11 Maintenance and Repair Services for Switchgear, Transformers and Motors at Various Locations, to Magnetech Power Services, LLC, in an amount of \$36,776.00, from an amount of \$141,000.00 to an amount not to exceed \$177,776.00, Account 101-69000-612650, Purchase Order 5000908

Approved

- 39 [09-1491](#) Authority to increase Contract 09-764-11 Pavement Repairs in the North Service Area, to Trice Construction Company, in an amount of \$18,000.00, from an amount of \$75,000.00 to an amount not to exceed \$93,000.00, Account 101-67000-612420, Purchase Order 5001047

Approved

- 40 [09-1508](#) Authority to decrease purchase order and amend the agreement with Verizon Wireless, for Contract 05-RFP-13 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, in an amount of \$5,430.22, from an amount of \$230,000.00 to an amount not to exceed \$224,569.78. Account 101-27000-612210, Purchase Order 3038259

Attachments: [DOC001.PDF](#)

Approved

- 41 [09-1509](#) Authority to decrease purchase order and amend the agreement with Arch Wireless for Contract 01-RFP-16 Pager Equipment Lease and Paging Services, in an amount of \$59.65, from an amount of \$258,462.10, to an amount not to exceed \$258,402.45, Account 101-27000-612210, Purchase Order 3011526

Attachments: [DOC001.PDF](#)

Approved

- 42 [09-1512](#) Authority to increase Contract 01-817-2E Electrical Equipment Upgrades at Kirie, Egan, North Side and Hanover Park Water Reclamation Plants, to Windy City Electric Company, in an amount of \$54,054.21, from an amount of \$3,400,000.00, to an amount not to exceed \$3,454,054.21, Accounts 401-50000-645690 and 645750, Purchase Order 5000807

Approved

- 43 [09-1513](#) Authority to increase Contract 02-110-2E Electrical Distribution System and Conduit & Cable Replacement, Stickney Service Area, to Divane Brothers Electric Company, in the amount of \$294,816.00, from an amount of \$8,030,653.00, to an amount not to exceed \$8,325,469.00, Accounts 201-50000-645700, 645750 and 645780, Purchase Order 5000890

Attachments: [C.O. 02-110-2E](#)

Approved

- 44 [09-1514](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House, and Coarse Screen Building at the Stickney Water Reclamation Plant, with IHC Construction Companies, LLC, in an amount of \$478,867.84, from an amount of \$29,594,866.61 to an amount not to exceed \$30,073,734.45, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961

Attachments: [C.O. 01-198-AD](#)

Approved

- 45 [09-1515](#) Authority to increase Contract 04-294-3M Calumet TARP Valve Isolation Chamber and Pump Station Upgrade, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$208,987.20 from an amount of \$60,170,298.62 to an amount not to exceed \$60,379,285.82, Account 401-50000-645600, Purchase Order 5000309

Attachments: [C.O. 04-294-3M](#)

Approved

- 46 [09-1516](#) Authority to Increase Contract 04-299-2P, Improvements to Aeration Batteries A, B, C, E1, and E2 at Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of \$14,372.81, from an amount of \$20,511,096.15, to an amount not to exceed \$20,525,468.96, Accounts 101-50000-612650, 401-50000-645650, and 645750, Purchase Order 5000831

Attachments: [C.O. 04-299-2P](#)

Approved

- 47 [09-1517](#) Authority to increase purchase order and amend the agreement with Stanley Consultants, Inc., for professional engineering services for Contract 05-837-2P Mechanical and Electrical Consulting Support Services in an amount of \$400,000.00, from an amount of \$800,000.00, to an amount not to exceed \$1,200,000.00, Accounts 201-50000-601420 and 601440, Purchase Order 3052467

Approved

- 48 [09-1518](#) Authority to increase Contract 05-834-2D Touhy Avenue Bridge Rehabilitation and Repair of Other Bridges Over the North Shore Channel, Cook County, Illinois with F. H. Paschen, S.N. Nielsen, in an amount of \$12,000.00 from an amount of \$1,744,000.00 to an amount not to exceed \$1,756,000.00, Accounts 101-50000-612620 and 201-50000-645720, Purchase Order 5001023

Approved

- 49 [09-1520](#) Authority to decrease Contract 07-657-11, Television Inspection and Videotaping of Sewers and Manholes at Various Locations, to National Power Rodding Corporation, in an amount of \$29,667.75, from an amount of \$1,018,789.65 to an amount not to exceed \$989,121.90, Account 101-69000-612600, Purchase Order 5000754

Attachments: [07-657-11- Change Order History.pdf](#)

Approved

- 50 [09-1523](#) Authority to increase Contract 09-646-11, Small Streams Maintenance in Cook County, Illinois (Group A), to J&L Contractors, Inc., in an amount of \$300,000.00, from an amount of \$960,250.00, to an amount not to exceed \$1,260,250.00, Account 501-50000-612600, Purchase Order 5001051
- Approved**
- 51 [09-1525](#) Authority to decrease Contract 09-665-11 Landscaping Maintenance at the Stickney and LASMA Service Areas, Group A, to Alaniz Landscaping Group, Inc., in an amount of \$100,000.00, from an amount of \$350,000.00 to an amount not to exceed \$250,000.00, Account 101-69000-612420, Purchase Order 5001028
- Approved**
- 52 [09-1526](#) Authority to increase Contract 09-646-11, Small Streams Maintenance in Cook County, Illinois (Group B), to Thornton Equipment Services, Inc., in an amount of \$300,000.00, from an amount of \$1,000,000.00, to an amount not to exceed \$1,300,000.00, Account 501-50000-612600, Purchase Order 5001052
- Approved**
- 53 [09-1529](#) Authority to Exercise the First One-Year Renewal Option to W. W. Grainger, Inc., for Furnishing and Delivering Maintenance, Repair and Operations (MRO) Catalog Products, under the State of Illinois Joint Purchasing Contract #4014848, in an amount of \$313,900.00, from an amount of \$641,100.00, to an amount not to exceed \$955,000.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623170, 623190, 623250, 623270, 623520, 623560, 623570, 623660, 623680, 623700, 623780, 623810, 623990, Purchase Orders 3048587, 3048588, 3048589, 3048590, 3048591, 3048592, 3048593, 3053245
- Attachments:** [GRAINGER CHANGE ORDER LOG.pdf](#)
- Approved**

Budget & Employment Committee

Authorization

- 54 [09-1460](#) Authority to transfer 2009 departmental appropriations in the amount of \$293,000 in the Corporate Fund *(As Revised)*
- Attachments:** [11.05.09 Board Transfer BF5](#)
- Approved**

Engineering Committee

Authorization

- 55 [09-1519](#) Recommendation to extend an existing service agreement between the Village of Hoffman Estates and the Metropolitan Water Reclamation District (District) for an area lying outside the District but within Cook County, Autumn Woods Subdivision

Approved

- 56 [09-1527](#) Authority to approve and execute a temporary easement from Mr. Ronald Biesboer for the Connecting Tunnels and Gates, Thornton Composite Reservoir, Calumet Service Area (Contract 04-202-4F, ROW File 3), consideration shall be \$50,000.00, Account 401-50000-667340

Attachments: [Exhibit 3A](#)

Approved

- 57 [09-1528](#) Authority to amend Board Order of October 1, 2009, for authority to approve the purchase of land and acquire permanent easements from the Village of Thornton for the Tollway Dam, Grout Curtain and Quarry Plug, Thornton Composite Reservoir (Contract 04-201-4F, ROW File 4), consideration shall be \$240,730.00, Account 401-50000-656010, Agenda Item No. 35, File No. 09-1382

Approved

Judiciary Committee**Authorization**

- 58 [09-1452](#) Authority to settle *MWRD v. Calco Plating, Inc.*, EA 80750 et al. consolidated with *In Re: Calco Plating, Inc.*, DA 11807-4.1 (Appeal of Denial of Request for Renewal of Discharge Authorization)

Approved

- 59 [09-1466](#) Authority to settle the Workers' Compensation Claim of Subbarao Vadrevu vs. MWRDGC, Case No. 09 WC 09065, Illinois Workers' Compensation Commission, in the sum of \$20,000.00. Account 901-30000-601090

Approved

- 60 [09-1471](#) Authority to settle the Workers' Compensation Claims of Emma Flagg vs. MWRDGC, Case Nos. 05 WC 54350 and 06 WC 27654, Illinois Workers' Compensation Commission, in the sum of \$200,000.00. Account 901-30000-601090

Approved

- 61 [09-1490](#) Authority to settle the Workers' Compensation Claims of Antonio Soto vs. MWRDGC, Case Nos. 09 WC 22417 and 09 WC 22509, Illinois Workers' Compensation Commission, in the sum of \$74,504.89. Account 901-30000-601090
- Approved**

Maintenance & Operations Committee

Reports

- 62 [09-1504](#) Report to the Board of Commissioners on the Maintenance and Operations Department's Affirmative Action Program in Solids Disposal Contracts in 2009 and Proposed Program for 2010 (*As Revised*)
- Published and Filed**

Pension, Human Resources & Civil Service Committee

Report

- 63 [09-1462](#) Report on Retiree Drug Subsidy (RDS) Payment for 2008
- Published and Filed**

Real Estate Development Committee

Authorization

- 64 [09-1461](#) Authority to issue a 46-day permit beginning November 14, 2009, through December 31, 2009, to the Worth Lions Club to sell Christmas trees on an approximately one acre area of District land located within Cal-Sag Channel Atlas Parcel 9.03 and leased to the Village of Worth located east of Harlem Avenue and south of 116th Street in Worth, Illinois. Consideration shall be a nominal fee of \$10.00
- Attachments:** [11-05-09_Worth Lions Club-Map.pdf](#)
- Approved**
- 65 [09-1474](#) Amend orders of September 3, 2009, authorizing a 2-year permit extension to the Chicago Transit Authority (CTA) for use of an approximately 470' x 140' square feet area located within North Shore Channel Parcel 9.14, northeast of Foster and Kedzie Avenues in Chicago, for temporary bus and employee parking to reduce the extension from 2 years to 30 days and the consideration from a fee of \$48,034.00 to a fee of \$4,003.00
- Attachments:** [11-05-09_CTA Map_0001.pdf](#)
- Approved**

- 66 [09-1483](#) Authority to issue a license to the Village of Morton Grove allowing it to remove a District utility pole and mounted SCADA antenna located at Austin Avenue and Church Street and replace it with a taller pole capable of holding both the District's SCADA antenna and related equipment and the Village's proposed new emergency warning siren. The Village shall be responsible for all costs and expenses associated with the removal and replacement of the pole and mounting the District's SCADA antenna and related equipment unto the new pole. Consideration shall be a nominal fee of \$10.00

Approved

- 67 [09-1531](#) Authority to issue a 2-year permit to Olympic Oil, Ltd. to use Main Channel Parcel 39.09, comprising 3.10 acres, as a temporary construction staging area and to use Canal Bank Road and West 41st Street as an access route. Consideration shall be an annual fee of \$62,570.00

Attachments: [11-05-09 Olympic Oil-Map.pdf](#)

Approved

Miscellaneous and New Business

Resolution

- 68 [09-1485](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to Commissioner Patricia Horton and the family of Annie Lee-Houston

Adopted

Approval of the Consent Agenda with the exception of Items: 4, 16, 30, 32, 36, 69, 70, 71, and 72.

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 69 [09-1533](#) RESOLUTION adopting a Schedule for the Execution and Completion of Construction, Operation, and Maintenance of the Connecting Tunnels and Gates, Thornton Composite Reservoir, CSA, 04-202-4F

Attachments: [Thorton Composite Reservoir Resolution Request Contract 04-202-4F](#)

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Ordinance - Right of Way

- 70 [R09-001](#) Adopt Ordinance No. R09-001 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Connecting Tunnels and Gates of the Thornton Composite Reservoir, CSA, Contract 04-202-4F located in the west ½ of the northwest ¼ of Section 27, Township 36 North, Range 14 East, of the Third Principal Meridian in Cook County, Illinois

Attachments: [R09-001 Ltr.](#)
 [R09-001 Ordinance](#)

A motion was made by Debra Shore, seconded by Patricia Horton, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

- 71 [R09-002](#) Adopt Ordinance No. R09-002 Establishing the Right-of-Way for the Construction, Operation, and Maintenance of the Tollway Dam, Grout Curtain, and Quarry Plugs, Thornton Composite Reservoir Contract 04-201-4F in part of the west ½ of the northwest ¼ Section 22, Township 36 North, Range 14 East, of the Third Principal Meridian in Cook County, Illinois

Attachments: [R09-002 Ordinance](#)
 [R09-002 Brd Ltr](#)

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Ordinance - User charge

- 72 [UC09-001](#) An Ordinance to Amend the User Charge Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [UC Ord Amendment](#)
 [UC09-001 Brd Ltr](#)

A motion was made by Patricia Horton, seconded by Debra Shore, that this User Charge Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Meeting Summary

Speakers

Ed Staudacher, Supervising Civil Engineer and Team Coach recognized the other members of the Operation Challenge Team; Jim McNamara, Assistant Master Mechanic - Stickney; Paul Wysocki, Chief Operating Engineer I - Calumet; Bob Jones, Assistant Master Mechanic - Calumet; Jim Kaminski, Treatment Plant Operator III - Northside ; and Rich Stubing, Pipe Fitter Foreman - North Side.

Larry Morris, Senior Managing Director, representing Mesirow Financial, answered questions regarding the results of the sale of \$600,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of August 2009 (Re: Finance Item #3)

Daniel Kaplan, resident of Wilmette, Illinois, suggested the MWRDGC allow underwriters to bid for the District's bonds through a competitive public sale (Re: Finance Item #3)

George Blakemore, a concerned citizen, suggested bond sales go through the bid process (Re: Finance Item #3)

Summary of Requests

Richard Lanyon

Mariyana T. Spyropoulos requested a report with the names of the taxing bodies that entered into a Tax Reimbursement Agreement with the Boeing Company (Re: Finance Item #1)

Richard Lanyon

President O'Brien asked for a report confirming Boeing's fulfillment of the Jobs Covenant (Re: Finance Item #1)

Joseph P. Sobanski

Barbara J. McGowan asked for a report regarding the completion of the initial testing and depletion of funds (Re: Procurement Item #36)

Joseph P. Sobanski

Patricia Horton requested a report on the review that disclosed that it is more cost effective to install new power cables in conduit rather than install the cable tray barriers (Re: Procurement Item #43)

Study Session

Study Sessions are scheduled for:

Wednesday, November 18, 2009 at 7:00 p.m. at Maine West High School, 1755 South Wolf Road, Des Plaines, Illinois

Wednesday, December 2, 2009 at 7:00 p.m. at Thornton Fractional North High School, 755 Pulaski Road, Calumet City, Illinois

Wednesday, December 9, 2009 at 7:00 p.m. at Streamwood High School, 701 West Schaumburg Road, Streamwood, Illinois

Wednesday, December 16, 2009 at 7:00 p.m. at Reavis High School, 6034 West 77th Street, Burbank, Illinois

The purpose of the Study Sessions is to solicit public comment on the Watershed Management Ordinance.

Announcements

Richard Lanyon announced the Operation Challenge Team won 1st Place Awards for Lab, Process Control and Overall.

Board Letter Submission Dates

The next regular board meeting is scheduled for November 19, 2009, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: November 9, 2009

Date Board letters are due to the Executive Director: 1:00 p.m., November 12, 2009

Adjournment

A motion was made by Gloria Alitto Majewski, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, November 19, 2009, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote:

**/s/ Jacqueline Torres
Clerk**

Aye: 9 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 5, 2009, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 5, 2009